

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4aa475f435fe2de10befd0e3561b1b4d1f4d5c1

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| p | 0 p |
| op | 0 op |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at babyshibadodge.top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at bonewinshibs.info |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A \$42,851 Random Winner |
| Â- | N/A \$42,851 Random Winner |
| Â- | N/A \$42,851 Random Winner |
| Â- | N/A \$42,851 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 00:18:50 | <u>0xd95dcc826287c4117d2e1848383521d224780c764832722bbd6d3ec1fc5eecf5</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 18:23:40 | <u>0x01e6044304822968126d13df81a1d67f197777a333b4836358265d7a90176cc7</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-28 14:40:35 | <u>0xff81181ebbe0aacbaad5b0f51cab959cdd287c66cd49afa2707461543ea4f695</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-28 14:40:30 | <u>0xb9bbc27076fe4b402ac1218ead259a9c183be02cb9dbc9694c37cb32591b4a4b</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-25 15:32:55 | <u>0xcaca1c515efab9c8925138e0cd55306a951ecef37f6c0d4d685d9ad91e8954e2</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-24 04:17:40 | <u>0x82dcfd97b64c6fb179a95e2483a64cacc0dee7c0fca1a4782a02a1fe0625be76</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-24 04:17:25 | <u>0x4a12859f45585ded024758dee86e86a2a107ea608c0d87eb1f137b4e2c2700cd</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-22 01:40:50 | <u>0xa47bdf9400b7ff0955fabeca97521aaa520dc8f1dc8d123dfa752cf6beb8c05</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 9 | 2024-06-20 14:43:30 | <u>0x1c448aea09e9ee556e42d398fcd0161139c75de2487522801991246e916398bc</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-17 14:21:10 | <u>0xbbb3379561d8ac9af3f9ea7edf05c48a433164d520e43c2561bae7b9b199733d</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 11 | 2024-06-17 14:21:10 | <u>0xa2125c04cad709fee6bcd99694b8cfaa60eabb5c46897f6a93d4218fd52a0593</u> | + 550,000 M AIRDROP | ✓ |
| 12 | 2024-06-17 14:21:05 | <u>0x39a8d57880f9fb7970ac08c0fd28d0c5ce780289f4f0f7354ca4e58eebfc4cc7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-15 00:45:20 | <u>0x10c58523866e2ca8552239596d156f31336cc8f11c648ca6257e8491798f1af2</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 14 | 2024-06-15 00:45:10 | <u>0x2ef53e4c1beb7b0a1d32f880926c3d42e138a76adadfe6c0fb057721f4d7e72f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-13 17:06:40 | <u>0x951d917af13d111b1daedb36a7da4e58854c1d174c288df96721ba0d7c692a7f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-13 17:06:35 | <u>0x80cb4ce72a04ff711ceb314f454dcd1de56708f536e068573a83f3f7a0dd550</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-10 13:42:20 | <u>0x2e540cc486e78df4567aeabaeb1119733c4cecb550bf5a53e56d338c1deb7cde</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-09 18:18:55 | <u>0xc710c6cd3573e604dd27f9596187ab8864f3a42a84a06937e2ed5cc43a23b048</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-09 01:55:45 | <u>0x5183e573087937b98e4e9ff5648b26522497c6a6413c5be3200b30560287f353</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-08 06:38:45 | <u>0x35ff395c0cf3c5771094620b8ef3ed5acc184297227c57565d6536fc09c69e99</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-06-07 15:38:50 | <u>0x767d99547dd7001aaf1b17d9debeddaa644ae9d3b2720d3250b4223efbb13fc0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-07 15:38:35 | <u>0x26b89824d96d81888902e9ddf96abcaeed4578c5db e48761dcdcf55c5a9fef9d0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-06-06 02:24:40 | <u>0x6ba83ae85c4d4e2919349f249722a144a5d027f1f8b62f858815c315eb386fd1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-04 06:20:35 | <u>0xd0d808e4a43db39809b02d229c760430fd2d7277969dda68a18d2b0be6eb0a88</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-05-31 14:59:30 | <u>0xc62268b975bc3c6e946c01bc602af02d8dc91ccf4e2fb23d48acc4f54c015e52</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 13:42:05 | <u>0xe643c8290a0bbe8fcfdf763ffb94010e5adf24a3aa18f9df1face54414bedd22</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 2 | 2024-06-09 14:56:25 | <u>0x553b789c0946e828f1c9</u> <u>a4892866866e28ab76e4cd</u> <u>85da9c510f88a4eddc508e</u> | + 1 op | ✓ |
| 3 | 2024-06-09 01:55:50 | <u>0x8e136ca30ea1b66fb584</u> <u>0b6361df41ba330c89f8c9</u> <u>8ff99903c8ea33b3b88f6c</u> | + 1 op | ✓ |
| 4 | 2024-06-08 14:50:55 | <u>0x1e73c6af3621f45ca9ee</u> <u>778c16f39342410c7b5b87</u> <u>ad607f8b36ee88a53ce8b6</u> | + 1 op | ✓ |
| 5 | 2024-06-08 06:40:10 | <u>0x2f34e1de30ee0ad0c6f8</u> <u>18542e1ad2e169518e0cad</u> <u>8656bb322e76cb4f061830</u> | + 1 op | ✓ |
| 6 | 2024-06-07 15:38:20 | <u>0x26878d642237765e59cb</u> <u>8cde032f16fe3453affd80</u> <u>a7fe10a262770d4f551af5</u> | + 1 op | ✓ |
| 7 | 2024-06-06 02:24:55 | <u>0x7fa6ab072c474d26f1f8</u> <u>2ba2755d06764c0b9e8ec1</u> <u>31c670757024e252d85032</u> | + 1 p | ✓ |
| 8 | 2024-06-04 06:22:10 | <u>0x504f4d6312d74793f119</u> <u>c2b8571d354559d18b109d</u> <u>9fcbe5cf6b01a99b9a0d11</u> | + 1 op | ✓ |
| 9 | 2024-05-31 14:59:30 | <u>0xb9c04cec95f0dab0dec1</u> <u>8d176c2afa19df5c8281a1</u> <u>c3402b49badc0f1e702c29</u> | + 1 op | ✓ |
| 10 | 2024-04-25 09:50:35 | <u>0x159852c8f8d60d14dea5</u> <u>b53855be04cfc6a74db5f5</u> <u>ad827d0e1f011c15c7c9ab</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 11 | 2024-04-17 03:57:35 | <u>0x7fb8fd2c23fad49c8dc497a19dcf09474992cdfd0d795b585b7d7b5f40459f1</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-17 03:54:40 | <u>0x5ae44b37611e9179dbf4710cc7a5401e089327750340c0a2f34de8c359371cf7</u> | + 1 5 ETH | ✓ |
| 13 | 2024-04-17 03:54:30 | <u>0x2b473620833eac8e4ace4078fe382eb52187d86f7ef78dcd95b56802630e899b</u> | + 1 d | ✓ |
| 14 | 2024-04-08 13:03:00 | <u>0x60fcd7185db1090b6b8358ae7a9e527e71e1e9a160e1bb08a16b100f041e7639</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-08 13:01:10 | <u>0x088b85063d6b8ced307cb61f7b34aef1654217727e6f6dd3fb203cfd82c944bd</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 06:19:55 | <u>0x0923e4432eed7502a9855511411e8d6179436807ef28c080cb95b9c5044cb50</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-10 23:43:05 | <u>0xb37012345f1fc6e39b30b7fe6a0e1f1fccdb22b2a8ce0ffffb8ee7089fa76d87</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-26 01:01:05 | <u>0x91d6b3493fe6e84b8e78bb19ee4caca64747e03317d9fe4ce9b8fb53c263a8b2</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 4 | 2024-04-25 17:03:20 | <u>0xca4d051feb649d04068f350983fc3e3254701512fd757bc5efe4a85f45816bc1</u> | + 1 \$42,851 Random Winner | ✓ |
| 5 | 2024-04-25 13:40:40 | <u>0x4e2c4d9d6b9180fcc0134794257d6c8ee3b2bb4168a60f766112537d9b4300d0</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-04-25 11:38:35 | <u>0xf65995b4758e37026a570557c99988a2a5ef760000ab899ca7a895af37f6872b</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-08 13:07:50 | <u>0x0bb926fbc496a2f0afe3e938868602ef3e2d488a4fa158f83da0cd56ba8dd77d</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 8 | 2024-04-08 13:07:10 | <u>0x72a11a20130a16ac0a3c49d6b5b8316d7cea657218715de5fcea7c9ceac1e0b3</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-04-08 13:07:00 | <u>0xe700c1fa8cdabcf26172fbb87cdfd4ba13629e4c40b7922527b9a690a2ecf578</u> | + 1 Reward at bonewinshibs.info | ✓ |

* USD values displayed at the time of transaction

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